



THE UNITED STATES
CORPORATION
COMPANY

P97000058192

ACCOUNT NO. : 072100000032

REFERENCE : 437721 7131436

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : June 23, 1997

ORDER TIME : 12:06 PM

ORDER NO. : 437721-005

CUSTOMER NO: 7131436

600002229516--0

CUSTOMER: Mr. S. Gafenowitz
MR. S. GAFENOWITZ

4156 Wouthwest 22nd Street

Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: CASTLE MASONRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 JUL -2 PM 3:29
DIVISION OF STATE
TALLAHASSEE, FLORIDA

DMC
7/2/97

RECEIVED
97 JUL -2 PM 3:26
DIVISION OF CORPORATION

FILED

ARTICLES OF INCORPORATION
OF
CASTLE MASONRY, INC.

97 JUL -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CASTLE MASONRY, INC.

The address of the principal office of this corporation shall be 4156 Southwest 22nd Street, Fort Lauderdale, Florida 33317, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4156 Southwest 22nd Street, Fort Lauderdale, Florida 33317, and the name of the initial registered agent of the corporation at that address is Paul R. Mackenzie.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have once Director, initially. The name and address of the initial members of the Board of Directors are:

Paul R. Mackenzie
Dir.

4156 SW 22nd Street
Fort Lauderdale, Fl 33317

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.

1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on July 2, 1997.



Incorporator
Its Agent, Karen B. Rozar

JKN/TONYA C. HOLLIDAY

FILED

97 JUL -2 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul R. Mackenzie, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CASTLE MASONRY, INC.

Paul R. Mackenzie is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Paul R. Mackenzie